VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES 5/23/16

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, May 23, 2016 at 6:00pm.

PRESENT:

Mayor Olson Clerk Corsette Pamela Bender
Trustee Kinsella Attorney Spencer Dave Cassel
Trustee Small Chief Hildreth Matt Ryan

Trustee Randall Superintendent Massett Ramzy Abu-Ramadan

Trustee Duggleby Hayleigh Gowans Evan Baxter

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance

MINUTES MAY 9, 2016

Trustee Small made a motion to accept the minutes of the May 9, 2016 meeting. Trustee Duggleby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #23

Trustee Small made a motion to approve Abstract #23 in the amount of \$141,109.56 Trustee Duggleby seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING - AMENDMENT TO CHAPTER 65 "DOGS & OTHER ANIMALS

Mayor Olson opened the Public Hearing at 6:05pm.

Pamela Bender stated that in the last few years she has been interested in keeping chickens for the benefit of the fresh eggs and reducing the tick population will be an additional benefit.

Mrs. Bender, East Genesee St, joined the Village Board on the Field Trip to visit a few homes in the Village of Manlius that have chickens. Mrs. Bender stated that she was encouraged after tonight's field trip, specifically that there were no smells that came from the chickens.

Betsy Bower, S. Manlius Street, told the board that her family is very excited at the prospect of being able to have chickens in the village.

Dave Cassel, Elm Street, encouraged the board to keep the permit fee low so families would be able to afford to keep chickens.

Mayor Olson closed the Public Hearing at 6:15pm

Trustee Randall believes that some oversight by the village would be necessary if a resident had chickens, but that being said property owners should be able to enjoy their property as long as they are not disturbing their neighbors.

Trustee Kinsella stated that he would be in favor of allowing chickens in the village but would like to have a "Sunset Clause" added to the proposed amendment.

Trustee Small agreed with Trustee Randall and Trustee Kinsella and also stated that there should be a limitation on the number of chickens allowed at any given time.

Trustee Duggleby is not in favor of the proposed amendment and does not feel that the village is a place for farm animals. Trustee Duggleby feels that allowing chickens will open Pandora's Box, the number of neighbor vs. neighbor complaints will increase.

Trustee Duggleby feels that the committee that previously reviewed Chapter 65 and made recommendations to the Village Board as it related to dogs, cats and rabbits, did not want farm animals to be allowed in the village and by entertaining this amendment the Village Board is not listening to the recommendations of the committee.

Mayor Olson asked that some additional information be added to the proposal, such as the permit fee and the number allowed.

YEAR END BUDGET TRANSFERS

Trustee Small made a motion to authorize Clerk Corsette to transfer funds between various expenditure accounts to balance any negative year end appropriations. Trustee Randall seconded the motion and it was carried by unanimous vote.

LOCAL LAW CHAPTER 142 – FIRE ALARMS AND SMOKE DETECTORS

Trustee Small made a motion to hold a Public Hearing on June 13, 2016 at or around 6:00pm to hear public comment on the proposed Local Law to amend Chapter 142, Fire Alarms and Smoke Detectors. Trustee Duggleby seconded the motion and it was carried by unanimous decision.

DPW - SUPERINTENDENT MASSETT

Superintendent Massett submitted the following report

Open Projects:

- Paint Striping of our Parking Lots and cross walks. Village of Minoa has a machine and will help us when they can. No machine rentals. NY DOT has put out a contract for the cross walks in their right of way. They have no dates for work to be done. List of areas to be painted.
 - a. Canal Landing
 - b. West Elm St.
 - c. Mill St. Near Rt. 5 Bridge
 - d. Senior Center
 - e. Salt Springs Rd. at Redfield Cross Walk
 - f. Franklin St. at S. Manlius Cross Walk
 - g. Elm St. at N. Manlius St. Cross Walk
- 2. Ledyard Dyke project: Fence has been installed.
- 3. Road work vendor's schedule. Work will start in June 2016. DPW will start hand patching large areas that need it before Cape Seal. Town of Manlius to provide road small milling machine. Cape Seal a. thru f. and the Town to pave g. on the list.
 - a. Franklin St. to Chapel St.
 - b. Clinton St.
 - c. Orchard St.
 - d. Lincoln Ave.
 - e. Spring St.
 - f. Chapel St.
 - g. Franklin St. to S. Manlius St. paved by the Town of Manlius
- 4. Top Soiling of plow damage repair is almost complete.

- 5. Working on Storm Basin repairs. Storm water coalition has received a grant to help mapping some of our storm basins and lines. This will start in June 2016.
- 6. Village wide cleanup for Memorial Day will be all this week.
- 7. Onondaga County DOT. Salt Springs at Bishops Brook. Pipe under Salt Springs will be slipped lined. Then part of the road repaved. August to September 3 to 4 weeks. One lane closure only.

Trustee Randall asked if there was any paving scheduled for roads in the Wellwood Neighborhood.

Superintendent Massett stated that there is no paving scheduled for that area at this time.

DPW PURCHASE- LINE LAZER STRIPER

Superintendent Massett explained that Minoa has done pavement striping for Fayetteville in the past and will continue to do so but they will not be able to get to us right away. Superintendent Massett explained that striping should be done annually and with the increased amount of parking spaces and other pavement that we stripe, the board should consider purchasing a striper of our own.

Superintendent Massett presented 3 quotes for a Graco Line Lazer Striper.

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase a Graco Line Lazer Striper from Crossroads Supply for a cost of \$4,250.00. Trustee Small seconded the motion. Poll of the Board:

Trustee Kinsella – aye Trustee Small – aye Trustee Duggleby – aye Trustee Randall – nay

Motion carried

FIRE DEPARTMENT APPLICATIONS

Trustee Randall made a motion to accept the application for membership from Robert Cornell for the Fayetteville Fire Department in the RAM Program. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to accept the application for membership from Colin Beirne for the Fayetteville Fire Department RAM Program. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to accept the application for membership from Noah Usiatynski for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to accept the application for membership from Jesse Jetson for the Fayetteville Fire Department. Trustee Small seconded the motion and it was carried by unanimous vote.

ENGINE 20 & LADDER TRUCK UPDATE

Chief Hildreth reported that both Engine 20 and the Ladder Truck were placed back in service, after 2 days of Engine 20 being in service the Chief reported that there were some issues with the Engine and it was taken back out of service until the issues with the Cummins Engine were corrected.

SYMPHORIA & JAZZ CONCERT

Mayor Olson assigned each of the Trustees a specific task to assist with the Symphoria Concert and the Jazz Concert:

Trustee Randall- Advertising
Trustee Kinsella- Dept. of Public Works
Trustee Duggleby – Programs & Sponsors

COMMUNITY DEVELOPMENT GRANT

Mayor Olson reported that the Village received a grant from Onondaga County Community Development. The award was in the amount of \$50,000 and is for improvements and upgrades at the Fayetteville Senior Center and Cottage.

SOLICITORS PERMIT

Trustee Small made a motion to approve the Solicitors License Application submitted by Gwyneth Lamothe to go door to door, Monday – Saturday 10am - (dusk), no solicitation

on Sundays. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

EXECUTIVE SESSION

Trustee Kinsella made a motion to enter into an Executive Session at 7:00 pm to discuss a personnel matter and advice of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to come out of Executive Session at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk